

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD 1-3-2019 Minutes

DATE OF MEETING: THURSDAY, JANUARY 3, 2019
TYPE OF MEETING: SUPERVISORY BOARD MEETING
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
TIME OF MEETING: 6:30 P.M.

o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:30 P.M.

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Lynn Tiner

Peter Carey

Phil Howard

Others:

Jennifer Nottingham

Shelley Guajardo

Ann Mabry

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES - DECEMBER 6, 2018 - Peter Carey made motion to approve the minutes, Lynn Tiner seconded the motion. All approved.

o PRESENTATIONS BY CITIZENS AND VISITORS

Ann Mabry wished everyone a Happy New Year.

o FINANCIAL REPORTS

o BOARD MEMBER REPORTS - Shelley Guajardo reported on community center. Plenty of rentals in December at \$40 rate. Not much booked for January. New rental agreement draft prepared for review and discussion at next meeting. Four page document includes application and rental agreement. Discussed need to

preserve floors of community center. Peter Carey will look into cost to poly floors for future budget consideration.

Madeline McCloskey discussed continued issue with picking up after dogs when walking them in neighborhood. Couple of signs have been added to private property areas for awareness and those should continue to be individual citizen responsibility. Phil Howard advised that police have been notified to help educate citizens. Homeowners can put in game cameras if needed. PSA can be added to bulletin board about picking up after their pets.

Madeline McCloskey also advised that the Community Center Kiosk has been updated with address on far side.

o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1. DISCUSS AND ACT ON PLANTING TREES ON COMMUNITY CENTER GROUNDS - Madeline McCloskey advised based on past questionnaires and recent feedback about adding trees this is something board should consider. This is the time of year to plant instead of waiting till arbor day. Madeline McCloskey had discussed with Laurie Hawkins which native trees that would be good for this area. Possibly add near tennis courts. The trees run around \$30 each from a place out of Kerrville. Phil Howard likes taller canopy for shade. Will need garden hose and water. All agree this would be a good thing. Need to have a Grey Forest Arbor Day and determine best time for planting, mulch, fertilize spikes, wire around trees. Monterrey Oak, Cedar Elms, Big Tooth, Sandpaper tree, Arizona Cypress for Christmas tree near corner. Put markers identifying type. Will get with arborist and identify locations and see about when best to plant. Can plant some in memorial and/or people can sponsor a tree which could be added on a marker/plaque. Can possibly involve girl and boy scouts and have an event. Need a site plan to move forward at next meeting. Peter Carey made motion to approve moving forward to identify type and location of trees and Lynn Tiner seconded the motion. All approved.

2. DISCUSS AND ACT ON REQUESTING CITY COUNCIL TO AMEND THE BUDGET TO PLANT TREES ON COMMUNITY CENTER GROUNDS- Madeline McCloskey spoke with Matt Baker about the \$1000 partial funding of the community garden and he advised he didn't want to build in stages so discussed whether we could utilize that money for grounds. Amend budget to move \$1000 for community gardens to community grounds. Lynn Tiner made motion to approve, Peter Carey seconded the motion. All approved.

3. DISCUSS AND ACT ON RENAMING DAMMED NATURAL AREA - Jennifer Nottingham found Requa historical documents identifying the pooled area as Deep Springs. Discussed calling area the Deep Springs Dam. Peter Carey made motion to approve the name Deep Springs Dam and Lynn Tiner seconded the motion. All approved. Will now need to go back to city council for approval.

Meeting adjourned at 7:30 P.M.

Minutes documented by Trish Terrazas

Minutes Approved by Chairperson: Madeline McCloskey